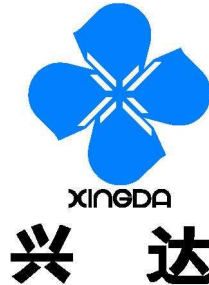


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XINGDA INTERNATIONAL HOLDINGS LIMITED

興達國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 01899)

DATE OF BOARD MEETING

The board of directors (the "Board") of Xingda International Holdings Limited (the "Company") announces that a meeting of the Board will be held on Friday, 23 March 2012 at 6th Floor, No.20 Lane 599, Yunling Road (East), Putuo District, Shanghai, the People's Republic of China for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2011 and its publication thereof and considering the payment of a final dividend, if applicable.

By order of the Board of
Xingda International Holdings Limited
Liu Jinlan
Chairman of the Board

Hong Kong, 5 March 2012

As at the date of this announcement, the executive directors of the Company are Mr. Liu Jinlan, Mr. Liu Xiang, Mr. Tao Jinxiang and Mr. Zhang Yuxiao; the non-executive director of the Company is Ms. Wu Xiaohui; and the independent non-executive directors of the Company are Mr. Koo Fook Sun, Louis, Mr. William John Sharp and Ms. Xu Chunhua.